

AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2016

1. Call to Order: **5:00 P.M.** Regular Council Meeting
 - a. Pledge of Allegiance
2. Roll Call
3. Consent Calendar: Notice To the Public - All matters listed in this form are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by Roll Call Vote.
 - A. Minutes of the City Council Meeting held January 12 & 28, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for January 2016
 - D. WHRA Meeting Minutes for December 22, 2015
 - E. WDA Meeting Minutes for December 10, 2015
 - F. Park Advisory Board Meeting Minutes for February 1, 2016
 - G. Library Board Meeting Minutes for November 17, 2015
 - H. Police Department Activity Report for January 2016
 - I. Fire Department Meeting Minutes for January 6 & February 3, 2016
 - J. Senior Citizens Center Financial Report for February 2016

SUGGESTED ACTION: Roll Call vote to approve items A thru J as recommended.

4. City Employee's Years of Service Awards Presentation
5. UTV Ordinance & Resolutions Review
6. Cyber Café – Duck Drop & Craft Fair Block Off Street
7. Temporary Liquor License – St. Ann's Church – Spring Fest Event
8. MnDOT Right of Entry Permit – Electric Plant Property
9. Electric Department – Compact Track Loader Bids
10. Todd Wadena Counties – Mutual Aid Agreement – Fire Department
11. Meeting Open to the Public – 6:30 P.M.
12. Employee Step Increase – LeAnn Motchenbacher & Sharon Domier
13. WDA Board Appointment – Resolution 02-02-16
14. Schedule Public Hearing for Community Center Drive Project Special Assessment
15. Transfer from Liquor Fund to Golf Fund
16. Transfer from General Fund to Wellness Center
17. Airport Maintenance and Operation Agreement & Resolution 02-05-16
18. NJPA Wellness Program Grant

DEPARTMENT REPORTS

Street, Sewer & Parks Departments
Electric & Water Departments
Liquor Store
WDA/Planning & Zoning/Fire Department
Police Department
Wellness Center Manager
City Administrator
Council Reports
Mayor's Report

ADJOURNMENT